

COMMISSIONERS MEETING

July 3, 2012

Present: David Gogel, Al Logsdon, Mickey Toler, Chuck Painter, Attorney Lindsey, Auditor Lynam

Minutes

Minutes from May 1, 2012 were read; a motion was made by Logsdon to approve the minutes, seconded by Toler, motion approved.

Claims

After discussion on various claims Toler made a motion to approve all claims as presented, Logsdon seconded the motion, motion approved.

CEDIT Claim

Logsdon made a motion to approve the claim, Toler seconded the motion, motion approved. Claim 236 for CRS that was tabled at an earlier meeting was discussed and Lindsey will contact St. Mary's to be sure they have been paid and get back to the Commissioners.

Highway Report

Painter passed out copies of the Operational Report for 2011 for the Commissioners to study and ask questions if they had any. He explained that they have been doing a lot of repair work because tractors and brush cutters have in excess of 10,000 hours on them.

Bridges were another topic that needed to be looked into and see if we have any that need to be replaced. The bridge over Crooked Creek is one that is in need of repair but whether or not we want to spend the money to replace it is another question. Logsdon asked Painter to check and see which would be the most viable, fixing the bridge or closing the road and then come back to the Commissioners with his opinion.

Mechanics were the next topic of discussion as we have three budgeted for, but only have two currently employed: one of the two is retiring at the end of July. We need to get an advertisement in the paper for this position; it will also have to be bid out at the garage in case anyone there is interested and qualified for that position.

Painter also wanted to know if we are going to have road foremen or not? Commissioners said to leave the three foremen positions in the budget for 2013 and we can go from there.

Jim Boyer had called Painter and asked if the highway could be hired to chip and seal roads in Richland. So he brought it to the Commissioners to see what their feelings were. Toler said he couldn't see any way that could be accomplished with the manpower we now have.

Gay Ann Harney-On Line Traffic Payments

Gay Ann presented a contract to the Commissioners that needed to be signed with Doxpop, so traffic payments could be made online with a credit card. She explained that this was a one year contract and we can opt out with a 60 day notice to discontinue, and if they mess up we can opt out in thirty days. Commissioners ask that Lindsey look over the contract and report back at the July 17th meeting.

Kevin DeWeese-Pepper Ridge Winery

DeWeese explained that he belonged to the Hoosier Wine Trial and felt like this would attract people and dollars into the county. He explained that part of the road was gravel that people had to travel to get into the winery, and he was asking for the county to do whatever they could to help. He would like to see the section of county road 200 that isn't chip and seal to be finished. Toler will get with DeWeese and see what the county can do; see what makes the most sense.

Tom Utter

Utter wanted the Commissioners to know that he had toured the winery and felt it would attract outside dollars into the county, so any help the county could give them would be appreciated.

Logsdon asked how we can send the message that roads should be a consideration when they first start to plan a business instead of after they are complete. He felt that we need something in place stating that anyone contemplating starting a business should come before the Commissioners first.

Legal Report

Lindsey reported that the response from INDOT on his summary of review for consideration was that they would not agree with doing any snow plowing due to liability issues for the state if they agreed.

State is required by law if road is to be closed more than 5 days they have to do an unofficial detour. Painter said they would need to barricade at Highway 70 and Old Highway 231; open for local traffic only. Lindsey said in his summary he recommended that the state do milling at the approaches, but he didn't think they were going to do it. Logsdon said he felt we shouldn't go along with anything the state wanted to do because of their attitude.

Other Business

Al Perdue

Perdue asked what the Commissioners were going to do about fireworks, because on the second page of the Disaster Emergency Proclamation the state law says that we cannot ban personal use of fireworks, you can restrict areas that fireworks can be used, but cannot ban them.

Logsdon said we would strongly encourage our residents to use common sense in the use of fireworks.

Perdue asked about the closing of River Road August 24 and 25 between the hours of 11 A.M. and 3 P.M. for an Air Show in Owensboro. There was some discussion on this but it was tabled until a later meeting.

Perdue then asked if Dave Buse from PSC had contacted anyone about putting something new on the tower at Chrisney, he explained that some type of deal needed to be negotiated for more capacity.

Debbie Steinkamp-Maintenance Issue

This was a hearing on a piece of property owned by Darin Brewer; to let her get quotes for the removal of grass and weeds which are in violation of the Ordinance. A registered letter was sent on 5-4-12. She asked for a recommendation to go ahead and get bids to mow and attach the bill to his taxes.

Logsdon made a motion to accept the findings of fact 1 through 10, there will be a fine of \$100.00 and he will be responsible for the cost of the cleanup. Steinkamp had another issue with maintenance that she and Attorney Lindsey will discuss.

Theresa Cail -Ordinance 2012-10

Cail presented Ordinance 2012-10 to the Commissioners for their signatures. Ordinance 2012-10 is an Ordinance amending the Spencer County Subdivision by Amending Exempt Division 1. Toler made a motion to approve Ordinance 2012-10, Logsdon seconded the motion, motion passed. Cail also discussed fees on inspections for non-enclosed structures if a state design release is requested. She recommended the Commissioners use the warehouse and bulk storage building schedule which requires three inspections. Logsdon made a motion that as of 7-3-12 all buildings that are required to have a state design release will also require a county building permit with the associated fees. Toler seconded the motion, motion passed.

Kendall Thompson

Thompson presented a petition to temporarily make County Road 300 E one way, south to north, inside Lincoln Boyhood National Memorial during daytime hours for the duration of the four day 50th Anniversary event, July 7th through 10, 2012 to facilitate overflow parking. Toler made a motion to grant the petition, Logsdon seconded the motion, motion passed.

Sheriff-Kermit Lindsey

Logsdon had requested that Lindsey come to the meeting to explain a claim. Lindsey explained that the tower the Sheriff's office was putting their equipment on was a completely different tower than the one being used by EMA. WITZ has a tower in St. Meinrad and had given permission for the Sheriff's office to use it. Logsdon wanted to know why someone didn't ask for permission before this money was spent. Lindsey replied that he had went to the Council and met with Jack Kroeger and Kroeger had told them to pay for the upgrades out of the 911 fund. Logsdon said he felt that there should have been bids because of the cost. Could these up-grades have been handled by the grant? Lindsey explained that the grant would have only paid for two radios and a patch card, it would not have up-graded the equipment for the Sheriff's office. Lindsey said that all he was doing was up-grading his equipment and adding the equipment in St. Meinrad. Lindsey further explained that there was no intent to circumvent the law; they just did what they needed to do to up-grade their equipment. In Newtonville the generator needed to be upgraded, highway will have a repeater at Newtonville and Chrisney, they will leave the old generator at Newtonville for a back up.

Auditor's Office-Computers

Auditor had received two bids one from Eck-Mundy and the other from Affinity Communications, after looking over the bids a motion was made by Toler to accept the bid from Affinity Communications, and to pay for them out of Cum Cap. The motion was seconded by Logsdon, motion passed.

Koorsen

Packets were presented from Koorsen. Everyone wanted more time to go through the packets and check out what had been presented.

Logsdon made a motion to recess and reconvene at 1:30, Toler seconded the motion, motion passed.

Meeting Reconvened

Meeting was reconvened at 1:30 and called to order by President David Gogel for the purpose of choosing an insurance carrier for the county.

Amy Carpenter from Apex Benefits Group thanked the Commissioners for letting them provide this service to the county. The plan year would cover the time period of 8-1-12 through 7-31-12. Carpenter presented information from 5 agencies who had expressed interest in providing medical insurance coverage for Spencer County employees.

1. **Franzman Insurance Agency**
2. **Amenity/Total Benefit Solutions**
3. **Brown and Brown of Florida/Mike Brown (National Firm)**

4. *Jeff Hinson-Affinity Group*
5. *John Hoch-Lincoln Financial Harpenau*

Carpenter presented a breakdown of each group into sections of:

1. *Administrative Cost*
2. *Expected Cost*
3. *Maximum Cost*
4. *Differences in Contract*
5. *Network*

Information was further broke down by:

1. *Broker*
2. *Compensation*
3. *Wellness*
4. *Data Reports*
5. *Other*

Under wellness Vendors we received information concerning:

1. *Vendor*
2. *Cost*
3. *Bio-Metric Screening*
4. *Health Coaching*
5. *Incentives*

After much discussion and many questions Carpenter explained that the county had may options presented to them, none of which would save them a lot of money. She further explained that the other TPA'S would do a good job, but, she recommended that we let what we have already done work for us, so her recommendation would be to stay with what we currently have. She explained that the Renewal date was the absolute last date so if the County intended to stay with SIHO the disclosure needed to be signed today.

Kroeger said he felt that we couldn't do anymore than we already have, we need to take a second look at raising the deductible.

Logsdon made a motion to renew with SIHO and Franzman Agency with the 24/12 in column 2b and changing the 50,000 to 60,000 starting date of 8-1-12. Toler seconded the motion, motion passed.

Meeting date was set for August 21 at 9:30 A.M. for next insurance meeting. Kroeger thanked Amy Carpenter for all the hard work she had done on getting this presentation together for the County.

Carpenter recommended that we do this review every three years.

An agenda needs to be set at the next Commissioners meeting which will be held Thursday, July 5, 2012 for the insurance meeting; health screenings and wellness programs.

Logsdon made a motion to adjourn, Toler seconded the motion, motion passed. Meeting was adjourned at 4:13 P.M.

President

Attest:

Auditor